



**FINANCE COMMITTEE MEETING**

**December 14, 2020 – 1:00 p.m.**

(via ZOOM and by the phone number listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHZROFNVFB5b3hjemPEQT09>

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

**Members:**

Bill Wagner, Chair  
Frank Bandre  
Stacey Carter

Tina Hubert  
Chastity Mays  
Rhonda Johnisee, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 9, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
  - a. Edwardsville Building Update
6. New Business
  - a. Acceptance of November 2020 Bills (**Attachment 6.1**)
  - b. Acceptance of November 30, 2020 Financial Reports (**Attachment 6.2**)
7. Public Comment
8. Announcements
9. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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